

December 27, 2012

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Comm. Maynard; Chief Dixon; Tim and Barb VanZant; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Chief Beloit.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit was not present.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens was not present.

Comm. Maynard stated the guys at the Street Department did a good job on the snow removal after the storm. He added they had equipment trouble – the new salt spreader on Asst. St. Comm. Miller's truck is not working; the rear end just went out on the new dump truck – so all that being considered, they really are in pretty good shape. He then stated he did contract out some of the local excavators for extra snow removal and they have plenty of salt.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated the first item on the Legal portion of the Agenda is action on the 2013 supply bids, opened at the last meeting. He added according to Attorney Higgins' letter, all bids met the legal requirements for bidding.

Board member Fuelling moved the Board accept the lowest responsive, responsible bidder on the bid items. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit arrived at the meeting.

Mayor Tucker stated he has received a letter from Brenntag asking to rescind their bid on the PAC, due to the fact that it does not meet specification.

Board member Curtis moved the Brenntag bid on PAC be rescinded, all other bid items to remain intact. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item is designation of a newspaper for 2013 legal notices.

Board member Fuelling moved the Mount Vernon Democrat be used for Board of Works publications for 2013. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated in the Audience are Tim and Barb VanZant.

Mrs. VanZant stated they are the co-chairs for the Relay for Life 5K run next year. They have a map for the Board, and as they can tell, they have moved the route to the historic area of town. The race will be on March 2, and they will need the streets blocked for only a few hours. They will also be starting and finishing at the Elks Lodge.

The route will be as follows: down E 5th to Harriet to E 6th to Locust to L & N Street, Fairview to E 10th to Harriet then to E 6th to Everett to E 5th.

Board member Fuelling asked if they are having to races ?

Mrs. VanZant replied no.

Chief Beloit stated it looks fine to him.

Mrs. VanZant stated students will be blocking the intersections, along with members of the Elks Lodge.

Board member Fuelling stated it looks good.

Comm. Maynard stated he will see that they get barricades.

Mrs. VanZant asked if the police and fire could lead, as well as bring up the rear.

Both Chiefs agreed.

Board member Fuelling moved permission for race and blocking of the streets listed from 8:00 am to 11:00 be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker questioned Comm. Maynard, under Old Business, the status of the West Elementary Storm Water Project ?

Comm. Maynard replied he has three quotes on the piping and Utility Pipe seems to be the lowest.

Mayor Tucker then questioned the sewer problem on Sawmill.

Comm. Maynard replied he will be getting quotes on that as well, to be turned into the Clerk-Treasurer. He added they will be replacing the line from Mrs. Benners all the way to the creek.

Mayor Tucker asked if there was any New Business ?

Board member Curtis stated the Street Department did a good job during the storm of also getting the trash picked up. Folks really appreciated it.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Cutis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer